



City of Oakland
Meeting Agenda
***Public Works Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 27, 2011

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 7,
Libby Schaaf, District 4; Chair: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 13, 2011
- 2 Determination of Schedule of Outstanding Committee Items
([pwc092711](#))
- 3 Subject: Sanitary Sewers Rehabilitation - Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement Between Sayre Drive And Paso Robles Drive And The Easement Between Chambers Drive And Saroni Drive (Project No. C329123) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Sixty-Five Thousand One Hundred Ninety-Eight Dollars

(\$165,198.00)

(10-0837)

- 4 Subject: Ray's Electric Contract Award - Street Lighting
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, For The State Safe Routes To Schools (SR2S) Cycle 7 Project (City Project No. C357010) In Accordance With Project Plans And Specifications In The Amount Of Three Hundred Eighty-Two Thousand, Seven Hundred Two Dollars (\$382,702.00)

(11-0030)

- 5 Subject: Conditional And Revocable Permit - 1625 Clay Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting 1625 Clay LLC A Revocable And Conditional Permit For A Building Located At 1625 Clay Street To Allow An Existing Basement To Encroach Under The Public Sidewalk Along Clay Street And 17th Street

(11-0039)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item